

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JUNE 6TH, 2012**

The Medina Township Board of Trustees met in special session at 3334 Myers Road, on June 6th, 2012, to conduct the business of the Township. Vice-Chairman Jarrett called the meeting to order at 7:15 pm with the following Trustees in attendance: Ray Jarrett and Ken DeMichael. Michael Todd was absent. Also in attendance were Chief Arbogast and the general public.

Roll Call

Mr. Jarrett asked for a roll call of all members present. Trustees present were Mr. Jarrett and Mr. DeMichael.

Pledge of Allegiance to the Flag

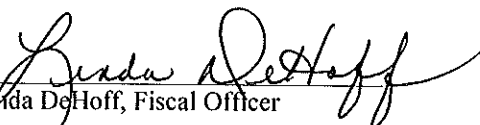
Mr. Jarrett led the Pledge of Allegiance to the Flag.


Inspection of Building by Focus Groups

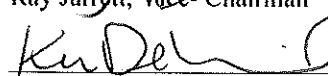
Chief Arbogast gave an introduction and discussed the history of the building. Those in attendance were given a tour of the building.

Mr. Jarrett asked if anyone had questions and thanked all for their attendance.

Mr. Jarrett motioned to adjourn the meeting at 8:02 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Ray Jarrett, Vice-Chairman


Ken DeMichael